

LAKESIDE COMMUNITY COUNCIL MEETING – October 2013 – open to the public

DATE: 10/29/2013 TIME: 7:00pm

PLACE: **ORU building; 201 Bills Road in Lakeside.**

NOTICED: County P&Z website Calendar of Events page; posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet passed.
2. Public Comment for items not on the agenda
3. Approve Agenda: Approve agenda.
4. Approve prior meeting minutes: Approve meeting minutes from September 2013
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled): none
6. Guest presentations or reports (listed below, if any are scheduled): none.
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled): No sub-committees currently active.
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. By-Laws – status update
 - b. Adams St. Issues: Council Letter to County regarding Adams Street issues – status - Gene.
9. Lakeside Plan Implementation Strategies and beginning update for next plan:
 - a. Contacts with local agencies/organizations: updates on status & any guest speakers we should schedule
 - b. Light pollution & how others have addressed: agenda item suggested by JC Chaix
 - c. Discuss possible next steps in moving forward on reviewing & begin data collection to update Plan
10. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: David Fetveit, Barb Miller, Mike Wilson, Jaix Chaix, Gene Shellerud

Council Members not attending: Merridith Coopman, Janey Conroy

P&Z attendees: none

Public: Jan Williams, Rich Williams, Ed Repa, David Altic, Nicholas Daly, Amanda Finley, Grant Herring, Layla Wolter, Margaret Davis, Carola Bance, Susan Handy, Daniel Schillo, Jimmy Durda, Alan Martins

MINUTES:

1. Call to order & sign-in sheet: 7:00pm
2. Public comment: Barb explained the Small Business Saturday program, encouraging community participation.
3. Gene motioned, JC seconded and passed unanimously to approve tonight's agenda.
4. Barb motioned, Gene seconded and passed unanimously to approve prior month's meeting minutes.
5. No county business
6. No guest presentations.
7. No sub-committees currently active.

8. Procedural:
 - a. By-Laws – heard nothing from Tara at attorney’s office. David to contact her.
 - b. Adams St. issues: Schedule for Nov. 25 with Commissioners; letter should have a stronger ending and should be sent just before the meeting. Ads in media, perhaps, at least something in the VOICE. Sue Handy noted there are also problems on Deer Creek. Road is maintained by county only up the the Lenz ranch.
9. Plan Strategies:
 - a. Guest speakers:
 - i. Paul (Citizens for a better Bigfork) on Green Boxes – Nov. – David to arrange
 - ii. Firewise speaker(s) – Mike to arrange Dec or January
 - iii. Chuck Curry – Flahead crime – Barb to arrange – Feb 2014
 - b. Lighting – “night skies”. JC.
 - i. Lakeside has nothing shining up to the sky – this is good.
 - ii. Lighting type not so good.
 - iii. Need lighting “at the moment” – i.e., lights off when not conducting business.
 - iv. Going through the Chamber is a good way to approach this issue & get business cooperation.
 - v. Also, HOA docs – e.g. Spurwing has lots of requirements for dark skies.
 - c. Plan “update”
 - i. County says we cannot update now.
 - ii. We should consider splitting the document. Have a separate document for “existing conditions” that could be updated when needed. Official neighborhood plan would have mostly the land use chapters. Barb motioned, Gene seconded to create a second document. David to talk to BJ about it.
 - iii. Back road in Lakeside – off 93. The road by the QRU could connect Bierney Creek and Blacktail – Bills Rd to Bierney Creek.
10. Barb Moved & Gene seconded to adjourn meeting.